

REGULAR COMMISSION MEETING

February 27, 2001

AGENDA

Location: Evergreen Plaza Building
711 Capitol Way, Room 206
Olympia, Washington

Note: *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:00 a.m. **Minutes**

Approval and adoption of the minutes of the regular meeting of January 23, 2001.

Citizen Comments/Concerns

Commissioner Comments/Concerns

9:05 a.m. **[Rule-Making*](#)**

Petitions:

1. WAC 390-16-309 Identification of Affiliated Entities
2. WAC 390-16-311 Automatically Affiliated Entities Maintaining Separate Contribution Limits

Discussion of Possible Rule Making Activity:

1. WAC 390-16-105 Abbreviated campaign reporting – Eligibility
2. WAC 390-16-111 Abbreviated campaign reporting – Special fund raising
3. WAC 390-16-150 Mini campaign reporting
4. WAC 390-16-011 Forms – Registration Statement for Political Committees
5. WAC 390-16-012 Forms – Registration Statement for Candidates
6. WAC 390-24-200 Descriptions of Real Property

10:30 a.m. **Advisory Matter***

RCW 42.17.710, the legislative session freeze provision, and its impact on a political committee established to encourage a legislator to seek local office.

11:00 a.m. **Legislation***

Discussion of HB 1384, legislation that clarifies the circumstances under which an executive session may be held to discuss litigation.

11:15 a.m. **Staff Reports**

Executive Director's Report
FY2001 Budget Status Report
FY 2001 Supplemental Request
School District Guidelines – Under review

Assistant Director's Report
JLARC Implementation Update
Lobbyist Pictorial Directory
Access to Information

Chief Technology Officer's Report
Performance Enhancements

Assistant Attorney General's Report

12:00 p.m. Working Lunch

1:00 p.m. **Enforcement Matters***

Hearings

1. [*Concerned Citizens for a Better Government*](#) and Joseph Coomer, Treasurer, case #00-241, alleged violations of RCW 42.17.080 and 42.17.090 for failing to properly or timely file reports of contributions and expenditures during 1999 and 2000.
2. [*Kitsap County Republican Party*](#), case #00-887, alleged violations of RCW 42.17.060, 42.17.062, 42.17.080 and 42.17.090 for failing to timely deposit monetary contributions, and failing to file or timely file

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reports of contributions and expenditures with the Commission and the Kitsap County Auditor's Office during 1999 and 2000.

Requests for Review

1. [Ed Oliphant](#), case #01-094, found to have violated RCW 42.17.240 and assessed a penalty of \$200.
2. [Vincent A. Tomaso](#), case #01-027, found to have violated RCW 42.17.050 and RCW 42.17.240 and assessed a penalty of \$350. Also, case #00-819, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended. The order requires the Commission to review the case.
3. [Jay McGowan](#), case #00-615, found to have violated RCW 42.17.050 and assessed a penalty of \$500 with \$450 suspended. Staff is asking the Commission to vacate the order because Mr. McGowan was not required to file a Candidate Registration Statement as a candidate for council member in the City of Cle Elum in 1999.

Staff Recommendations

1. [Jay McGowan](#), case #00-134. Update on status of referred case to Attorney General's Office.
2. [Sadie Charlene Cooney](#), case #99-053. Discussion of deferring consideration of whether Spokane County Assessor Sadie Charlene Cooney violated RCW 42.17.680(2) with respect to Linda Rouse until after the pending federal lawsuit is resolved.

1:45 p.m. **Reporting Modification Requests**

New

Deborah Doran, Member, Board of Trustees, Community College District No. 3. Requests an exemption from reporting business customers paying over \$7,500 to her certified public accounting practice of which she is 80 percent owner. This request covers F-1 reports filed in 2000 and 2001.

Renewal (with changes)

1. *William Baker, Judge, Court of Appeals.* Requests an exemption from reporting the business and governmental customers paying over

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\$7,500 to Providence General Medical Center, of which his spouse is a board member.

2. *International Brotherhood of Electrical Workers Local 77*. Requests an exemption from reporting the aggregate totals for each contributor on a monthly basis and the individual addresses of each contributor.

Personal Financial Affairs Reporting

Review of professional staff from the Office of the Governor, House of Representatives and Senate required to file the annual F-1 report.

*Information regarding this agenda item is available on the Internet (www.pdc.wa.gov). Select "About the PDC" then select "Meeting Agendas," choose the appropriate meeting, and use the hyperlinks provided.